



**City of North St. Paul
City Council
Regular Meeting Agenda**

**May 2, 2023
6:30 PM**

The City Council Meeting will be conducted on **May 2, 2023** at 6:30 p.m. in the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

The City Council will also be meeting by interactive TV under Minn. Stat. 13D.02. Members of the public interested in joining remotely can connect with the following information:

The **May 2, 2023** Zoom meeting can be accessed at

<https://tinyurl.com/NSPCityCouncil>

(from a PC, Mac, tablet, iPhone, or Android device) or by phone at 1-929-205-6099

Participants accessing the meeting by phone please use the following meeting ID:
84409094358

You can also watch the meeting on our YouTube channel here: tinyurl.com/NSPYouTube

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Council Member Cole
Council Member Schweer
Council Member Wong
Council Member Nordby
Mayor Monge

IV. Adopt Agenda

V. Presentations

A. Certificate of Achievement for Excellence in Financial Reporting

VI. Consent Agenda

- A. April 18, 2023 workshop minutes
- B. April 18, 2023 regular meeting minutes
- C. General Claims \$770,815.83
- D. HRA Claims \$1,941.94
- E. EDA Claims \$444.00
- F. Neumann's Fest 2023 Special Event Permit
- G. Resolution Changing the Location of a Polling Place for Elections

- H. Approval 3.2 On-Sale and On-Sale Wine License for Bekele Bogale/ DBA Blue Nile Ethiopian Restaurant

VII. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the City Council on items not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting. Comments will be limited to 3 minutes per person. While the City Council may ask clarifying questions of the speaker, no formal action by the City Council or discussion will be held on these items.

VIII. City Business Action Items & Recommendations

- A. Blue Nile Encroachment Agreement
- B. Resolution to approve a Ballfield Rental Policy
- C. Ordinance to Amend the 2023 Fee Schedule

IX. Reports of City Manager & Departments

- A. Finance Department update - Dan Winek

X. Reports of Council Commissions & Committees

XI. General Business

XII. Closed Session

- A. The meeting will be closed as permitted by Minn. Stat. 13D.05 subd. 3(b), for a confidential, attorney-client privileged settlement discussion related to litigation *In the Matter of Amendments to Various Water Appropriation Permits*, Office of Administrative Hearings File No.: 8-2002-37733.

XIII. Adjournment

The next regularly scheduled City Council meeting is May 16, 2023.